



PROPERTY COMMITTEE AGENDA
Room 700, Law and Justice Center

Thursday, November 6, 2003

3:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – October 2, 2003
3. Departmental Matters:
 - A. Jack Moody, Facilities Manager
 - 1) Items to be presented for Action:
 - a) Report on Bid Opening of October 30, 2003, and Recommendation for approval of Contract to purchase McBarnes Memorial Building 1-2
 - 2) Items to be presented for Information:
 - a) Status Report on the Repairs and Renovation to the Law and Justice Center
 - b) Status Report on Exterior Envelope Replacement at 200 West Front Street – Health Department
 - c) Status Report on the Illinois Public Museum Capital Grant Project at McLean County Museum of History
 - d) Status Report on Renovation Project at the Government Center
 - e) General Report
 - f) Other
 - B. Bill Wasson, Director, Parks and Recreation
 - 1) Items to be presented for Action:
 - a) Request Approval of Watercraft Lease Agreement with Illinois State University 3-9
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- C. Don Lee, Nursing Home
 - 1) Items to be presented for Action:
 - a) Request Approval of 2004 Approved Vendor List for Janitorial and Paper Supply 10-12
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- D. John Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, Facilities Management, Department 0041, Health Department Building, 0046 13-23
 - b) Review of Fiscal Year 2004 Recommended Budget:
 - 1) Facilities Management Department
 - (a) Government Center 24-26
 - (b) Law & Justice Center 27-30
 - 2) Public Building Commission Lease – Government Center
 - (a) Government Center Debt Service 31-32
 - (b) Government Center Additional Rent 33-34
 - 3) Public Building Commission Lease – Law and Justice Center
 - (a) Law and Justice Center Debt Service 35-36
 - (b) Law and Justice Center Additional Rent 37-38
 - 4) Facilities Management – Fairview Building 39-41
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- 4. Other Business and Communications
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Adjournment